



COLUMBIA BASIN FISH & WILDLIFE AUTHORITY

Final

DATE: May 31, 2006
TO: Members Advisory Group
FROM: Lynn DuCharme, Chair
SUBJECT: Action Notes for the 05/30/06 Special MAG Meeting

Note: These action notes were approved as final at the 6/20/06 MAG Meeting.

Special Members Advisory Group Meeting
Tuesday, May 30, 2006
CBFWA Office, Portland, Oregon

The support material and reference documents for the 5/30/06 MAG meeting are posted at:
<http://www.cbfgwa.org/committees/Meetings.cfm?CommShort=MAG&meeting=all>

Final Action Notes

Attendees: Phil Roger, CRITFC; Lonny Macy, CTWSRO; Dave Ward, ODFW; Dick Stone, WDFW; Tom Iverson, Neil Ward, Pat Burgess, and Trina Gerlack, CBFWA

By Phone: Lynn DuCharme, CSKT; Lawrence Schwabe, BPT; Ronald Peters, Cd'AT; Bill Hutchinson, IDFG; Brian Marotz, MFWP; John Palensky, NOAA Fisheries; Doug Taki, SBT; Mark Bagdovitz, USFWS; Executive Director Brian Lipscomb, CBFWA

Time	Objective 1. Committee Participation	100%
Allocation:	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

ITEM 1: Introductions and Approval of Agenda

Request for Executive Session was called and added to agenda for the MAG AFMC Subcommittee to discuss results of AFMC interview process.

- John Palensky moved to accept agenda with addition of Executive Session.
- Dick Stone seconded motion. Motion passed, action approved.

Executive Session *Executive Session Action Notes are available upon request – Contact Jann Eckman*

Special MAG Meeting Resumed with original attendees returning to room.

Item 2: Strategic discussion on responding to the proposed Columbia River Data Management Center

At the 5/3/06 Members Meeting, Brian Lipscomb provided a brief overview of Chairman Karier's presentation and discussion. The MAG was directed to review the 4/27/06 Columbia Basin Data Center memo. On 5/16/06 the MAG held a lengthy discussion expressing various viewpoints and the group was consistent in the thought that CSMEP and StreamNet were developed to offer a similar product to what Chairman Karier is proposing. The MAG requested the MSRT to review and develop framework in which to formulate a response to Chairman Karier's memo in the form of project recommendations.

MSRT Update: Tom Iverson

The MSRT met to discuss the data management proposals in the 07-09 suite of projects and discuss how the elements of each met part of the vision being contemplated by Chairman Karier. The outcome of this was to continue to meet with Tom to develop a first draft of how the projects could be recommended for funding in a manner to address some or all of the elements of the proposal.

NPCC Request for Comments:

On May 17, 2006 the NPCC issued a draft Columbia Basin Data Center Proposal – Council Document 2006-7 [<http://www.nwcouncil.org/library/2006/2006-7.htm>] for comments. The comments are due June 23, 2006.

Discussion: Brian Lipscomb reiterated the reason for today's special meeting as explained in the description for Item 2. Tom Iverson updated the MAG on the MSRT process as it relates to formulating a response to the Columbia Basin Data Center proposal.

Tom directed the MAG to a memo he posted on the CBFWA site and sent out earlier today to the MAG summarizing results of the MSRT data management meeting held last week. He stated that there are several projects underway which address the inadequacies outlined in Chairman Karier's memo including PNAMP, NED, CSMEP, CBFWA and others.

Elements of the Columbia Basin Data Center Proposal currently exist within projects in the Fish and Wildlife Program.

The MSRT's 07-09 recommendations will demonstrate the connectivity between projects, and the CBFWA Status of the Resource addresses most of the Council's defined responsibilities, data gaps, oversight, etc. identified in the Data Center Proposal.

FY 07-09 project recommendations will provide opportunity to adapt proposals to fit within the regional information framework.

Consensus of the MAG was that the findings of the MSRT were valid but if forwarded on to the NPCC in the current format may result in rejection. It was suggested that a document be formulated addressing the points made by the MSRT but conveying the information in a way that it will be received openly. The revised response should concentrate on what the NPCC wants, what programs already exists and who provides them, articulate next steps, and modify the fish data in StreamNet, PNAMP, and CBFWA Status of the Resource projects. Take small steps. The FPC data issues will be addressed by the MSRT at a later date.

Action: Dick Stone moved for a motion directing the staff to incorporate today's discussions and revise the draft response for review by the MAG to brainstorm via electronic conversations formulating a response to present to the Members' Meeting scheduled for June 7, 2006.

Phil Roger seconded motion. Motion passed, action approved.

Action: **June 7, 2006 Members' Meeting Agenda items include:**

- Approve 5/3/2006 Members' Teleconference action notes as final.
- Proposed action out of 5/30/06 special MAG meeting with regard to data management M&E.
- Website Presentation of Status of the Resource Report
- Clarification on direction of Technical Committee's capital vs expense discussion.
- Since the July 5th Members' teleconference meeting immediately follows the holiday, the MAG will suggest to the Members' that the July meeting be moved to Monday, July 10th in Spokane WA.
- Brian anticipates having a start date established for the new hire Anadromous Fish Management Coordinator.

- CBFWA Committee Updates

ISRP Preliminary Project Review Report released June 1, 2006

FYI Item: Members and MAG Meeting Information:

- Next MAG Meeting is June 20, 2006.
- Monthly MAG meetings will continue to be the 3rd Tuesday of each month.
- The MAG will set an agenda for the Members monthly meetings during their monthly MAG meetings.
- Monthly Members Teleconferences are scheduled for the **1st Wednesday** of every month in 2006 from **1:00pm to 4:00pm**.
- The Summer Members Meeting is scheduled for August 23-24, 2006 in Boise, Idaho.

Meeting adjourned.